

Work Session  
February 2, 2004  
S-6100 South Park Avenue  
Hamburg, New York 14075

Deputy Supervisor Cavalcoli calls the meeting to order at 6:00 p.m.

Roll Call:	Patrick H. Hoak	Supervisor
	D. Mark Cavalcoli	Deputy Supervisor
	Kathleen Hochul	Councilwoman
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman

Also Present:	Catherine Rybczynski	Town Clerk
	James Spute	Finance Director
	Richard Boehm	Deputy Town Attorney
	Tim Ellis	Traffic Safety Coordinator

### WORK SESSION SCHEDULE

6:00 p.m. - 6:15 p.m. Resolutions

6:10 p.m. - 8:00 p.m. Executive Session  
(Legal & Personnel Matters)

#### I.

**RESOLVED**, that the Town Board grant permission for the Police Department to sell 23 surplus handguns that are no longer of any use to the department, to Lake Shore Gun Sales, 3651 Old Lakeview Road, Hamburg for a price of \$1,851.50. Three quotes were solicited with Lake Shore Gun Sales quoting the highest price.

Moved: Hoak

Seconded: Quatroche

Councilman Cavalcoli comments if there is any liability on the Towns' part and is there anything special that needs to be done to those guns. Councilwoman Hochul questions if they are registered in the names of Police Officers. Councilman Cavalcoli moves to table the resolution along with Councilwoman Hochul.

#### II.

**RESOLVED**, that the Town Board table the above resolution as presented until they get verification on how this will be handled and the liability involved.

Moved: Hoak

Seconded: Kesner

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche  
Noes: None  
Carried

**RESOLVED**, that the Town Board approve the Transfer of Appropriations for the Engineering Department within the 2004 Budget as follows:

From: Hydrant Rental	SH3440.438	\$10,000.00
To: Hydrant Repair & Maintenance	SH1900.460	\$10,000.00

Over-expended account.

Moved: Cavalcoli                      Seconded: Hochul  
Roll Call:        Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche  
                    Noes: None  
                    Carried

#### IV.

**RESOLVED**, that the Town Board approve the hiring and termination of personnel for the Senior Services/Adult Day Services as follows:

1.	Calabrese, Marie	P/T Rec. Attendant Adult Day Care	01/12/2004	\$7.25
2.	Wyler, Cheryl	P/T Clerk Typist	01/26/2004	Terminate
3.	Wyler, Cheryl	P/T Seasonal Clerk Typist	01/26/2004	\$9.66

Moved: Quatroche  
Seconded: Kesner

Roll Call:  
Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche  
Noes: None  
Carried

**V.**

**RESOLVED**, that the Town Board approve the hiring of personnel for the Recreation Department as follows:

1. Hall, Patricia	A7180(215) Rec. Attendant	01/30/2004	\$7.50 P/T
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Moved: Quatroche  
Seconded: Cavalcoli  
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche  
Noes: None  
Carried

## VI.

**RESOLVED**, that the Town Board approve the hiring of personnel for the Building and Grounds Department as follows:

1. Sandra Braman	P/T Laborer	02/02/2004	\$9.09
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Moved: Quatroche                      Seconded: Kesner  
Roll Call:        Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche  
                Noes: None  
                Carried

**RESOLVED**, that the Town Board approve the Audit of Cash Disbursements as follows:

OPERATING FUND:

PRTRN # PR3	\$847,038.12	910602
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## TRUST & AGENCY

BATCH #6	\$835,327.21	570049 - 570053
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CAPITAL FUND DISBURSEMENTS:

TOTAL CAPITAL FUND DISBURSEMENTS:	\$ 44,102.76
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PR #3	\$ 787,419.22
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PETTY CASH:

TOTAL PETTY CASH DISBURSEMENTS:	\$	0.00
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**TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:** **\$2,747,383.47**

Moved: Hoak                      Seconded: Cavalcoli  
Roll Call:       Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche  
                  Noes: None  
                  Carried

**RESOLVED**, that the Town Board adjourn to Executive Session at 6:12 p.m.

Moved: Hoak  
Seconded: Cavalcoli  
Roll Call:  
Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche  
Noes: None  
Carried

Catherine Rybczynski, Town Clerk

